

**REGULAR MEETING OF THE MONTVALE BOARD OF HEALTH  
12 MERCEDES DRIVE, MONTVALE, NJ 07645  
CONFERENCE ROOM #1 @ 7:45 PM - January 6, 2014**

President Cohen called the meeting of the Board of Health to order at 7:45pm. Adequate notice of the meeting was provided to The Record and the Ridgewood News, informing the public of the time and place, according to the Provisions of the Open Public Meeting Law (Chapter 231, P.L. 1975).

**Roll call attendance:** J. Cohen, President (P), Woodward, V. President (P), M. Danna (P), C. Flagg (P), L. Hopper (P), J. Jacobson (P), J. Landzberg (P), P. Lennon (P), Council Liaison R. Curry (A), Secretary J. Russo (P).  
**Professional:** G. Brunner, NWBRHC Sanitarian, (P)

**Approval of December 2, 2013 Minutes**

A motion to approve minutes was made by R. Woodward & seconded by P. Lennon. The minutes were approved & will be posted on Borough's web site.

**Meeting Opened to the Public**

A motion was made by P. Lennon & seconded by R. Woodward to open the meeting to the Public. No one from the public was present; motion to close the meeting to the public was made by R. Woodward & seconded by P.Lennon.

**New Business**

**2014 Contracts:** President Cohen received a contract from HARP, with a zero percent increase. HARP continues to offer free health consultation at the Senior Citizen Community Center in addition to overseeing the Healthy Bones Program. The contract was approved at the December's meeting and the Board is waiting to receive the fully executed contract.

President Cohen received a contract from Northwest Bergen Regional Health Commission, which reflected a 2% increase. The contract was approved at the last meeting and the Board is waiting to receive the fully executed contract.

President Cohen received a contract from Borough of Hillsdale Board of Health for the child health conference. The contract includes a \$100 annual administration fee and the cost of visit per child increased from \$30 to \$35. In 2013 two children visited the clinic. President Cohen asked for a motion to approve the contract, J. Landzberg made the motion and C. Flagg seconded it. All in favor. The board has a fully executed contract. The annual administration fee will be paid in January.

It was reported that Lifetime Fitness was performing blood finger sticks for cholesterol screening. Although they were wearing gloves and changing needles for each client, the same machine at risk for blood spillage and seepage was being utilized. HARP recommended that CLIA (Clinical Lab Improvement Act) be contacted for a waiver certificate & random inspection. NWBRHC was asked to coordinate a visit with HARP.

It was previously reported that Advanced Life Support (ALS), for -profit medical mobile unit, was interested in being stationed at the Montvale Senior Citizen and Community Center in the nurse's offices. President Cohen prepared a letter of concern for Councilwoman Curry to read into record at the M&C meeting in the event the topic is introduced. The Board waits hearing from Councilwoman Curry the outcome.

**Monthly Reports**

**NWBRHC Activity Report:** G. Brunner distributed & read activity report. G. Brunner said that the presentation on fracking is tentatively scheduled for May 5.

**Registrar & Health Reports:** R. Woodward read the reports.

**Animal Control Report:** R. Woodward read report. The Board wishes to thank all the volunteers, Borough employees, and Dr. Hansen for their assistance at the clinic. Unfortunately, the tables and chairs were not in place when the clinic started. The prior snowstorm was to blame for the delay in setting up. The Pascack Valley DPW helped get tables in place and the clinic was successful. However, due to the extreme cold weather conditions, the turnout was lower than expected; 65 dogs and 19 cats were vaccinated. Montvale Animal Hospital fee has not increased from last year.

**Liaison Report:** no report due to Councilwoman Curry's absence.

**Adjournment:** President Cohen requested a motion to adjourn. R. Woodward made a motion, seconded by J.Landzberg. The meeting was adjourned. The next meeting will be on March 3. Members are reminded to check the borough's website or their emails for cancellation due to weather conditions.